

# DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: CHRISTOPHER DENNY

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 1/13/09, AGAINST MOS DENNY.

## Disclosure #2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

1. CARLOS NEGRON V. CITY OF NEW YORK, ET AL. 20358/11, FILED IN KINGS COUNTY SUPREME COURT

#### Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), ARISING FROM CCRB CASE# 201300812, (SEE DUPLICATE ENTRY BELOW) DATED 1/29/13, AGAINST MOS DENNY:

 SAID MOS DENNY, ASSIGNED TO DB FINANCIAL CRIMES TASK FORCE, AN INTERNAL CASE INVESTIGATION AND REVIEW WAS CONDUCTED REGARDING CCRB CASE #201300812 WHICH REVEALED MOS DENNY FAILED TO PREPARE ACTIVITY LOG ENTRIES.

ACTION TAKEN: WARNED AND ADMONISHED AND 'B' CD ISSUED CASE CLOSED ON 7/23/14.

# Disclosure #4:

MOS DENNY PLED GUILTY AFTER DEPARTMENTAL TRIAL TO THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED ON OR ABOUT 5/15/13, WHILE ASSIGNED TO THE 69<sup>TH</sup> PRECINCT AND ON DUTY:

- SAID MOS DENNY, AT APPROXIMATELY 1620 HOURS, IN THE VICINITY OF A LOCATION KNOWN TO THE
  DEPARTMENT, IN KINGS COUNTY, DID ENGAGE IN CONDUCT PREJUDICIAL TO THE GOOD ORDER,
  EFFICIENCY, OR DISCIPLINE OF THE NEW YORK CITY POLICE DEPARTMENT, IN THAT HE STOPPED THE
  VEHICLE BEING OPERATED BY AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL
  AUTHORITY.
- SAID MOS DENNY, AT APPROXIMATELY 1620 HOURS, IN THE VICINITY OF A LOCATION KNOWN TO THE
  DEPARTMENT, IN KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE
  DEPARTMENT IN THAT HE FRISKED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT
  LEGAL AUTHORITY.

ACTION TAKEN: MOS FORFEITED THREE (3) VACATION DAYS CASE CLOSED ON 3/25/15

#### Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, ARISING FROM AN INCIDENT DATED 5/3/13, AGAINST MOS DENNY:

1. MEMOBOOK INCOMPLETE/IMPROPER

ACTION TAKEN: 'B' CD ISSUED CASE CLOSED ON 4/29/14

#### Disclosure #6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 2/14/17, AGAINST MOS DENNY:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION-(UNAUTHORIZED REMOVAL OF NYS DMV REGISTRATION AND PLATES FROM DEPT. AUTO)

ACTION TAKEN: 'B'CD ISSUED CASE CLOSED ON 04/20/2017

## Disclosure #7:

THE NYPD ENTERED A DISPOSITION OF MINOR PROCEDURAL VIOLATION, DATED 3/6/17, AGAINST MOS DENNY.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 1, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

# **Disclosure #8 (SEE DUPLICATE ENTRY ABOVE):**

CCRB CASE: 201300812 REPORT DATE: 02/07/13 INCIDENT DATE: 1/29/13 OTHER MISCONDUCT NOTED:

1. OMN - Failure to prepare a memo book entry

DISPOSITION: Other Misconduct

## **Disclosure #9:**

CCRB CASE: 201304292 REPORT DATE: 05/20/13 INCIDENT DATE: 05/15/13

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse - Frisk

2. Abuse - Vehicle stop

NYPD DISPOSITION: Substantiated (Charges), PENALTY: APU: Guilty APU: Forfeit vacation 3 days